

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040362

FILED
Jan 09, 2008
Secretary of State

Entity Name: SUPER RESTORATION SERVICE CO.

Current Principal Place of Business:

12251 SW 128TH CT.
UNIT 104
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562223
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0750564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RENE J
18001 OLD CUTLER RD.
SUITE 474
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

VARGAS, RENE J
12251 SW 128TH CT.
UNIT 104
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENE J VARGAS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, RENE J
Address: 18001 OLD CUTLER RD. SUITE 474
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP () Delete
Name: VARGAS, RENE J JR.
Address: 17580 SW 190 STREET
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: VARGAS, CLARISSA M
Address: 8141 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: VARGAS, DANIEL A
Address: 8141 S.W. 180TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, RENE J
Address: 12251 SW 128TH CT. UNIT 104
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENE J VARGAS

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date